

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

*IDAHO TIMBER CORPORATION OF TEXAS, INC.*

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

*IDAHO TIMBER CORPORATION OF TEXAS, INC.*

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated July 2, 19 81.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION

OF

IDAHO TIMBER CORPORATION OF TEXAS, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation.

FIRST

The name of the corporation is IDAHO TIMBER CORPORATION OF TEXAS, INC.

SECOND

The corporation is a perpetual entity.

THIRD

The corporation is formed and organized to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act and as the board of directors may from time to time determine.

FOURTH

The aggregate number of shares which the corporation has the authority to issue is 100,000 shares of common stock, all of one class, at par value of \$1.00 each.

FIFTH

The number of directors of the corporation shall be as specified in the bylaws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the bylaws, provided the number of directors of the corporation shall not be fewer than the number required by law. The initial board of directors shall number three. In case of any increase in the number of directors, the additional directors may be elected by the directors then in office, and the directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

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SECRETARY OF STATE

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

The initial bylaws shall be adopted by the board of directors. The power to alter, amend or repeal the bylaws or adopt new bylaws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors. Such power may be exercised by a two-thirds vote of the board of directors at any annual or special meeting of the board of directors called for that purpose.

The articles of incorporation of this corporation may be amended by a two-thirds vote at any annual or special meeting of stockholders, either upon consideration of a resolution for amendment adopted by the board of directors or upon consideration of a resolution adopted by the holders of not less than ten per cent (10%) of all the shares entitled to vote at such meeting.

#### SIXTH

The location and post office address of the initial registered office of the corporation is 2620 East Amity, Boise, Idaho 83705, and the name of the initial registered agent of the corporation who may be found at that address is Paul E. Anderson.

#### SEVENTH

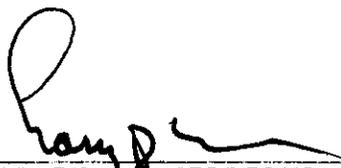
The names and post office addresses of the initial directors of the corporation, appointed by the incorporator to serve until the first election of directors, are as follows:

<u>Name</u>	<u>Address</u>
Larry D. Williams	4035 S. Linder Meridian, Idaho 83642
Marianne Williams	4035 S. Linder Meridian, Idaho 83642
Lynn L. Howell	2620 E. Amity Boise, Idaho 83705

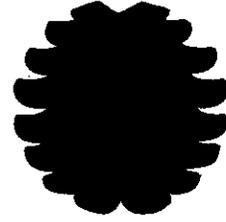
#### EIGHTH

The name and post office address of the incorporator are as follows: Larry D. Williams, 4035 S. Linder, Meridian, Idaho 83642.

IN WITNESS WHEREOF, I have hereunto set my hand on  
\_\_\_\_\_, 1981.

  
\_\_\_\_\_  
LARRY D. WILLIAMS

# IDAHO TIMBER CORPORATION



July 1, 1981

Office of the Secretary  
of State  
Corporations Division  
State House  
Boise, Idaho 83702

SECRETARY OF  
STATE

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RECEIVED

Gentlemen:

This letter is to inform you that Idaho Timber Corporation hereby gives its consent to the use of the name "Idaho Timber Corporation of Texas," by Larry D. Williams, as incorporator filing articles of incorporation for Idaho Timber Corporation of Texas.

Very truly yours,

IDAHO TIMBER CORPORATION

By

PAUL E. ANDERSON  
Treasurer

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